

I. CALL TO ORDER:

The meeting was called to order at 7:35pm by Tom Baldoni, Chairperson.

II. ROLL CALL:

Present were Commissioners: Tom Baldoni, Joel Davies, Jo Lynn Seifert, Jennifer Russell and Laura Lemajeur. Commissioners Mike Camacho and Rick Browne were absent. Also in attendance were Community Director Cathleen Tymoszenko and two (2) persons in the audience.

III. APPROVAL OF AGENDA:

Commissioner Russell moved to approve the agenda, and seconded by Commissioner Seifert. The motion carried by unanimous roll call vote.

IV. APPROVAL OF MINUTES: Commissioner Russell moved to approve the Meeting Minutes of December 10, 2013 and was seconded by Commissioner Lemajeur. The motion carried by unanimous roll call vote.

V. QUESTIONS FROM THE AUDIENCE: There were none.

VI. UNFINISHED BUSINESS:

**Fast & Easy Quick Mart
1997 Huntley Road
Menu Panel Sign**

Director Tymoszenko noted that the applicant Ahmed Azmi of Fast & Easy Quick Mart is requesting a deviation to the monument sign which would be red lettering with a white background. She noted that in order for the deviation to be approved, it must be approved by the Appearance Review Commission. She also mentioned that signage in this shopping center continues to be an issue due to the lack of visibility from the street. Staff is recommended that a few colors be incorporated in the signs for this center.

Mr. Ahmed Azmi of Fast & Easy Quick Mart and Ed Aquino of Allstate were present to discuss the sign options.

Discussion took place regarding the current menu sign and was noted that each sign has been made by a different company and the standards have not been met. Mr. Aquinos and Mr. Azmi both explained that they are trying attract more business and it is believed that a more vibrant color menu sign will work in their favor.

The Commission discussed the different colors that would be appropriate for the lettering and background colors for the menu sign to attract business without being too bold or distasteful. It was decided that the use of a bright white background would help create a unit and organize the sign.

MOTION: Commissioner Davis made a motion to approve the proposed menu panel sign as presented with the allowance of red lettering and with the stipulation that it be on a bright white background and matching the red currently on Fast & Easy wall sign. After a second by Commissioner Lemajeur, the motion carried by unanimous roll call vote.

MOTION: Commissioner Davies made a motion to amend the criteria for Tartan's Crossing monument panel sign to allow the use of red, green or blue lettering on a bright white background. After a second by Commissioner Russell, the motion carried by unanimous roll call vote.

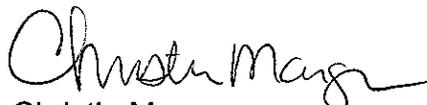
VII. NEW BUSINESS: There was none.

VIII. REPORT OF THE CHAIRMAN, COMMISSIONERS, STAFF: Brief discussion was held regarding the rear signage for Tartan's Crossing. Director Tymoszenko noted that they the tenants will have to provide example signage as to what they would like to the Commission to review and approve.

IX. STAFF REPORTS: There was none.

X. ADJOURNMENT:

Commissioner Lemajeur moved for adjournment, and Commissioner Seifert seconded the motion. The meeting adjourned at 8:37 p.m.


Christin Mangan
Commission Secretary